

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A SPECIAL PUBLIC MEETING
IN THE GOVERNOR'S BOARD ROOM – SUITE 200
OF THE UTAH STATE CAPITOL BUILDING
350 North State Street, Salt Lake City, Utah, 84111
Monday, December 17, 2018 – 11:30 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

AGENDA

1. APPROVE AND SET A DATE, TIME, AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
2. ADOPT A RESOLUTION NOMINATING ADDITIONAL INDIVIDUAL(S) TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO THE BOARD OF TRUSTEES OF THE TRANSIT DISTRICT OF UTAH

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify David Shawcroft at (801)851-8001.